

Recommend: Approval

Disapproval
(if disapproval is checked, please complete the bottom of page 2)

- Sufficient amount of equity
- Lot Book Report confirming title (*dated on or after date on which surety recorded Deed of Trust*)
- Property Appraisal (*assessed value or signed written appraisal of current market value*)
- Recorded Deed of Trust naming the Clerk of the U.S. District Court, herein called BENEFICIARY

On 12/4/23

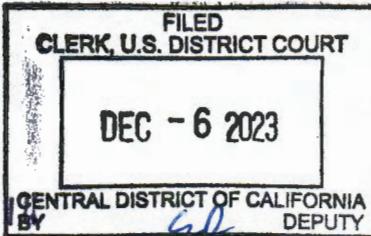
Date

x0756

Extension

By: Valerie L. Makarewicz*Assistant U.S. Attorney*Signature: [Signature]

LODGED



2023 DEC - 5 PM 2:

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELESBY: *[Signature]*

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA	
UNITED STATES OF AMERICA v. JASON EDWARD THOMAS CARDIFF	PLAINTIFF, DEFENDANT(S).
CASE NUMBER 23-CR-00021-JGB	
AFFIDAVIT OF SURETY(IES) (PROPERTY)	

I (We), the undersigned surety(ies), state on oath:

That I (we) permanently reside within the jurisdiction of the United States District Court for the Central District of California, or in 1218 Welland Way, Kingwood Texas 77339 (City, State), at the address(es) indicated; that I (we) am (are) the legal owner(s) of the property described below and the representations as to my (our) ownership and equity in said property are true and correct;

That I (we) am (are) worth the amount specified in the bond, to wit: \$ 500,000, over and above my (our) just debts and liabilities and exclusive of property exempt from execution.

I (We) further state that I (we) understand the provisions of the bond of the defendant named above for which this affidavit supports and I (we) acknowledge and agree that I (we) and my (our) personal representatives are bound, jointly and severally with the defendant and any other sureties, to pay to the United States of America the bond amount specified in the event the bond is forfeited.

I (We) further promise not to transfer or encumber said property until final disposition of this case and exoneration of the subject bond by Order of the Court.

I (We) hereby subject said funds, and agree to be bound as a condition of this bond, by the provisions of Local Criminal Rule 46-6, as set forth below in this document.

I (We) understand that it is my (our) obligation to inform the Court and counsel of any change in residence address or employment of the defendant immediately upon such a fact becoming known to me (us).

I (We) further agree and understand that, unless otherwise ordered by the Court, the bond for which this affidavit supports is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as the undersigned is (are) duly exonerated by Order of the Court.

LOCAL CRIMINAL RULE 46-6 - BOND - SUMMARY ADJUDICATION OF OBLIGATION

A bond of undertaking presented for filing shall contain consent and agreement of the principal and surety that in case of default or contumacy on the part of the principal or surety, the Court may upon ten (10) days notice proceed and summarily render a judgment in accordance with the obligation undertaken and issue a writ of execution upon such judgment. An indemnitee or party in interest seeking a judgment on a bond or undertaking shall proceed by Motion for Summary Adjudication of Obligation and Execution. Service may be made on corporate surety as provided in 31 U.S.C. §9306.

AFFIDAVIT OF SURETY(IES) (PROPERTY)

Address and description of property:

Each surety must indicate the form in which title to property is held and if there are other title holders, each must sign as surety and furnish pertinent information.

Lilia Giarratano Murphy

Print Name of Surety

X X X - X X - 0 6 2 5
Social Security Number (Last 4 digits only)

1218 Welland Way

Address of Surety

Kingwood, Texas 77339
City, State, Zip Code
 Sole Holder or Owner Tenancy in Common Joint Tenancy Other: _____Percentage of
Interest of Surety %100Present Fair Market
Value of Property \$ 739,903
(supporting documentation attached)Total Amount of
Encumbrances and/or All Liens \$210,189.56
(list below separately)

Mr. Cooper

Name of Holder of 1st Encumbrance

P.O. Box 818060, 5801 Postal Road, Cleveland, Ohio 44181

Address, City, State, Zip Code

n/a

Name of Holder of 2nd Encumbrance

Address, City, State, Zip Code

n/a

Name of Holder of 3rd Encumbrance

Address, City, State, Zip Code

Total Equity \$529,713.44
(after deduction of encumbrance/liens)Homesteaders Yes No
Exemption Filed?

Amount of Exemption \$ _____

n/a

Number of other bonds or undertakings

n/a

Amount of other bonds or undertakings

Has the indicated property previously been USED as collateral? Yes No

If yes, list: _____

Was appraisal given by a LICENSED appraiser? Yes No. If not, what was basis of appraisal? _____

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed this 5th Day of December 2023.Lilia Giarratano Murphy
Signature of SuretySelf
Relationship of Surety

Signature of Surety

Relationship of Surety

Above Surety Approved: _____

United States Magistrate Judge WthmDated: 12/6/23

RECOMMEND DISAPPROVAL OF THIS BOND FOR THE FOLLOWING REASON(S):

Discrepancy in title documentation Insufficient documentation to establish value of property
 Amount of liens and/or encumbrances reduces value of property to less than required amount
 Other (Explain): _____

Dated: _____

Assistant U.S. Attorney

AFFIDAVIT OF SURETY(IES) (PROPERTY)

Affidavit of Surety, Lilia Giarratano Murphy
Case No. 23-CR-00021-JGB
(United States v. Cardiff)

SUBSCRIBED AND SWORN TO before me

This 4th day of December, 2023

Sam Mullins

NOTARY SIGNATURE

Sam Mullins

Notary's name (typed or legibly printed)

